

**Public Works Standards, Inc
Greenbook Committee
New Materials and Methods Subcommittee
Surface**

MINUTES

TUESDAY, MAY 13, 2008

AGC BUILDING
1906 West Garvey Avenue South
Suite 100
West Covina, California 91790

Website: www.Greenbookspecs.org

Teleconferencing: 1-800-244-9194
373192#

- I. Jerry Ellison, Subcommittee Chairperson, called the meeting to order at 9:35 a.m.
- II. Self-introductions were made by the participants: (from the sign-in sheet)

Bryan Burris	Petrochem Manufacturing
Tom Cazares	City of Los Angeles
Buddy Coover	County of Orange
Mike Costello	County of Orange
Rod Elderton	MWD
Jerry Ellison	Consultant
Curt Gilley	AGCC
Howard Lux	Associated Ready Mix
Don Vivant	Sully-Miller
- III. The minutes of Tuesday April 15, 2008 were approved as distributed with the modification that Mike Costello was in attendance (name missing from participant list).
- IV. Greenbook Committee Report

Jerry reported on the April 17, 2008 Greenbook Meeting:

 - A. A quorum existed and official business was conducted.
 - B. The Task Force created for investigating “sole-source” and “proprietary” products chaired by Dan Peterson had its Task Force members named.

- C. Webex participation in the Main Committee meetings requires a Web Manager to oversee all of the “happenings” and is almost complete.
- D. The Metric Reversion Task Force is complete with the re-conversion back to standard units.
- E. The 2008 PWSI Board of Directors’ met on May 8, 2008.
 - Some memberships will be deleted due to lack of participation
 - Discussion regarding the use of finances
 - The Sole Source and Proprietary Task Force was authorized
 - The current Chairs and Co-Chairs were re-appointed for another term
- F. Typical reports by each Subcommittee Chair or representative.

V. Correspondence

Buddy Coover sent an email regarding Change No. 125NS

VI. Old Business

A. Asphalt Task Force

Buddy Coover reported the 05-07-08 Task Force meeting:

1. Change No. 125NS was reviewed after Jerry modified from the comments presented at the last meeting. A motion was made to accept, seconded and unanimously adopted. Jerry will forward to the Editorial Standards Subcommittee for their review.
2. Change No. 191NS is at the Editorial Subcommittee for review.
3. Change No. 189NS is being compared to CalTrans laboratory Procedure LP11.
4. Porous asphalt is moving forward.
5. The investigation of job mix formulas was initiated.

The next Asphalt Task Force Meeting will be on June 4, 2008 at the Orange County Facility at 1:00 pm.

B. Concrete Ad Hoc Group

Howard Lux reported the 05-08-08 Ad Hoc Group meeting:

1. Change No. 184NS is at the Editorial Subcommittee for review.
2. Change No. 190NS is at the Editorial Subcommittee for review.
3. The Aggregate Task Force completed the review of Coarse and Fine Aggregate and submitted their proposed changes to the Group for review. The Task Force also submitted a proposed change to the Combined Aggregate Gradation wording of 200-1.3.2.
4. An upcoming ACI publication on Self-Consolidating concrete is temporarily holding up progress on this subject.

5. The inclusion of Zero-slump concrete in the Greenbook is progressing. The Group questioned the need for the product. Jerry believes the product is needed, but will pose the question to the Main Committee.
6. The development of a Rapid Strength concrete specification is progressing.

The next Concrete Ad Hoc Group meeting will be on June 12, 2008 at 9:30 a.m. at Catalina Pacific Concrete, Azusa.

C. Traffic & Street Lighting Task Force

Jerry Ellison reported on the 4-24-08 meeting of the Task Force:

1. Change No. 174NS is at the Editorial Subcommittee for review.
2. Change No. 179NS is at the Editorial Subcommittee for review.
3. Change No. 175NS is at the Specifications Subcommittee for review.
4. The Task Force is progressing on traffic striping and markers.

The next meeting of the Traffic & Street Lighting Task Force will be on May 29, 2008 at 9:30 AM at the ECA Offices, 8310 Florence Avenue, Downey.

D. Base Materials Task Force

Mike Costello reported on the 04-22-08 meeting of the Base Material Task Force:

1. Change No. 164NS continues to be discussed.
2. Change No. 192NS - Lean Concrete Base discussion was postponed for an additional 30 days at the request of Don Vivant.

The next Base Materials Task Force Meeting will be on May 27, 2008 at 1:00 PM at the Orange County Facility.

E. Change No. 165NS – Paving Fabrics

Change No. 165NS is at the Editorial Subcommittee for review.

F. Gray Iron Castings Task Force (Change No. 187NS)

The Task Force met on 05/01/08 and there is no report.

The next Gray Iron Castings Task Force Meeting will be on June 5, 2008 at 9:30 AM at the AGC offices in West Covina.

G. Geosynthetics Task Force

Jerry is continuing to formulate a Task Force.

VI. New Business

None

VIII. Next Meeting

The next New Materials and Methods – Surface Subcommittee Meeting will be held on **Tuesday, June 17, 2008** in the Conference Room at **1906 West Garvey Avenue South, Suite #100, West Covina, CA 91790** at **9:30 a.m.**

IX. Adjournment

The meeting was adjourned at 10:51 a.m.

Submitted by:

Rod Elderton

Rod Elderton, Secretary
New Materials and Methods – Subcommittee Surface